

**TIGARD WATER DISTRICT  
BOARD of COMMISSIONERS MEETING**

*Serving the Unincorporated Area*

Tigard Public Works – Annex  
9020 SW Burnham Street, Tigard, Oregon

**AGENDA**

Monday, April 23, 2007, 7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – January 22, 2007
3. Visitor Comments
4. Beginning of Budget Process
  - Select Budget Officer
  - Appoint Budget Committee
  - Present Budget Calendar
  - Discuss Proposed Budget
5. Alpha Community Development Request – Brian Rager
6. Pending Asset Transfers – Dennis Koellermeier
7. Water Supply Update – Dennis Koellermeier
8. IWB Update – George Rhine/Janet Zeider
9. Non-Agenda Items

10. Set next meeting date – May 14, 2007, at 7:00 p.m. at Tigard Public Library, 2<sup>nd</sup> Floor Conference Room, 13500 SW Hall Blvd., Tigard

- Budget Committee Meeting, 6:30 p.m.
- Appointment of Budget Committee Members
- Budget Message
- Proposed Fiscal Year 2007/2008 Budget Discussion
- Public Hearing and Discussion
- Budget Recommendations and Approval

11. Adjournment

**Executive Session:** *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*